

MICHAEL E. KUNZ  
CLERK OF COURT

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF PENNSYLVANIA  
U.S. COURTHOUSE  
INDEPENDENCE MALL WEST  
601 MARKET STREET  
PHILADELPHIA, PA 19106-1797  
July 24, 2006

CLERK'S OFFICE  
ROOM 2609  
TELEPHONE  
(215)597-7704

U.S.D.C. DISTRICT OF DELAWARE  
J. CALEB BOGGS FEDERAL BLDG.  
844 KING ST., LOCKBOX 18  
WILMINGTON, DE 19801-3570

**REDACTED**

RE: U.S.A. V. RITCHIE JACKSON  
PA#06M739 **DE#06CR79**

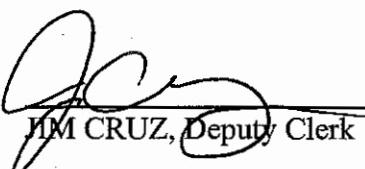
Dear Clerk:

We herewith enclose the original record, together with a certified copy of the docket entries, in the above captioned case which has been transferred to your District pursuant to RULE 5(c).

Kindly acknowledge receipt on the copy of the letter provided.

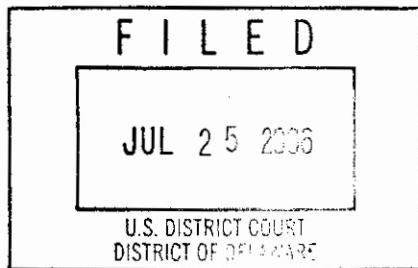
Very truly yours,

MICHAEL E. KUNZ  
Clerk of Court

By: 

JIM CRUZ, Deputy Clerk

Received above material or record file this 25 day of July, 2006.



Signature: 

Date: 7/25/06

CLOSED

**United States District Court  
Eastern District of Pennsylvania (Philadelphia)  
CRIMINAL DOCKET FOR CASE #: 2:06-mj-00739-ALL  
Internal Use Only**

Case title: USA v. JACKSON

Date Filed: 07/19/2006

Assigned to:

**Defendant**

**RITCHIE JACKSON (1)**  
*TERMINATED: 07/21/2006*

represented by **DAVID M. KOZLOW**  
FEDERAL DEFENDERS  
SUITE 540 WEST  
CURTIS CENTER  
INDEPENDENCE SQUARE WEST  
PHILADELPHIA, PA 19106  
215-928-1100  
Email: david\_kozlow@fd.org  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

A TRUE COPY CERTIFIED TO FROM THE RECORD  
DATED: 7/24/06 DEPUTY CLERK, EASTERN DISTRICT OF PENNSYLVANIA  
ATTEST: [Signature] DEPUTY CLERK, UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF PENNSYLVANIA  
EASTERN DISTRICT OF PENNSYLVANIA

**Complaints**

**Disposition**

None

**Plaintiff**

USA

represented by **EWALD ZITTLAU**  
 ASSISTANT U.S. ATTORNEY  
 615 CHESTNUT STREET  
 SUITE 1250  
 PHILADELPHIA, PA 19106-4476  
 215-861-8407  
 Fax: 215-861-8619  
 Email: ewald.zittlau@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
07/21/2006	❶	Minute Entry for proceedings held before Judge L. FELIPE RESTREPO: Initial Appearance in Rule 5(c)(3) Proceedings as to RITCHIE JACKSON held on 7/21/2006. ATTORNEY EWALD ZITTLAU for USA, DAVID M. KOZLOW for RITCHIE JACKSON ADDED IN CASE. No bail is set. Defender assoc. appointed. Govt. motion for cont. granted. Detention/Identity Hearing set for 7/20/06 at 1:30 P.M. Court Reporter ESR.(jc, ) (Entered: 07/21/2006)
07/21/2006	❷	CJA 23 Financial Affidavit by RITCHIE JACKSON. (jc, ) (Entered: 07/21/2006)
07/21/2006	❸	ORDER APPOINTING FEDERAL PUBLIC DEFENDER AS TO RITCHIE JACKSON . Signed by Judge TIMOTHY R. RICE on 7/21/06.7/24/06 Entered and Copies E-Mailed. (jc, ) (Entered: 07/24/2006)
07/21/2006	❹	FINDINGS AND ORDER OF REMOVAL AS TO RITCHIE JACKSON, THAT THE DEFT. BE DETAINED PENDING REMOVAL TO THE DISTRICT OF DELAWARE. THE CLERK OF COURT IS DIRECTED TO TRANSMIT ALL ORIGINAL DOCUMENTS TO SAID DISTRICT . Signed by Judge TIMOTHY R. RICE on 7/21/06. 7/24/06 Entered (jc, ) (Entered: 07/24/2006)
07/21/2006	❺	COMMITMENT TO ANOTHER DISTRICT AS TO RITCHIE JACKSON, THE U.S. MARSHAL IS COMMANDED TO TAKE CUSTODY OF THE DEFT AND TRANSPORT THAT DEFT. TO THE DISTRICT OF OFFENSE (DIST. OF DELAWARE 06-CR-79) . Signed by Judge TIMOTHY R. RICE on 7/21/06.7/24/06 Entered. (jc, ) (Entered: 07/24/2006)

07/21/2006	<u>6</u>	RULE 5(c) Transfer to DISTRICT OF DELAWARE 06-CR-79 as to RITCHIE JACKSON. (jcz, ) (Entered: 07/24/2006)
07/21/2006		***Case Terminated as to RITCHIE JACKSON (jcz, ) (Entered: 07/24/2006)
07/21/2006	<u>6</u>	ORDER OF TEMPORARY DETENTION AS TO RITCHIE JACKSON, THAT A DETENTION HEARING IS SET FOR 7/20/06 AT 1:30 P.M. . Signed by Judge L. FELIPE RESTREPO on 7/19/06.7/24/06 Entered. (jcz, ) (Entered: 07/24/2006)
07/21/2006	<u>7</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER AS TO RITCHIE JACKSON . Signed by Judge L. FELIPE RESTREPO on 7/19/06.7/24/06 Entered. (jcz, ) (Entered: 07/24/2006)

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

I

BAIL STATUS SHEET**INITIAL APPEARANCE/RULE 40**

**L. FELIPE RESTREPO**  
**U. S. MAGISTRATE JUDGE**  
 UNITED STATES OF AMERICA

V.

Ritchie Jackson  
 Defendant

**FILED**  
 JUL 21 2006  
 MICHAEL E. KUNZ, Clerk  
 BOP, Elizabethtown

DATE: July 19, 2006

ESR Operator: Megan McDevitt

Ewald Zittlau, Esq.  
 Assistant U.S. Attorney

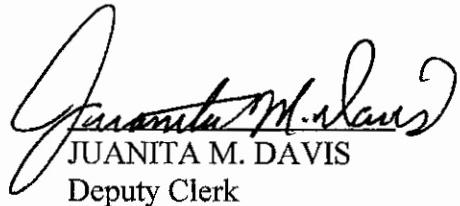
Docket No. 06-739-M

David Kozlow, Esq.  
 Defense Counsel

After hearing held this day pursuant to the Federal Rules of Criminal Procedure, Rule 9(c)(1), or after hearing pursuant to defendant's motion, the bail status as to the above-named defendant is as follows:

No Bail is SET

Other Change or Conditions: Defender Association apptd. Govt's motion for continuance granted. Pretrial detention and identity hearings set for Friday, July 20, 2006 at 1:30 p.m. in Courtroom 5B before Judge Rice.



JUANITA M. DAVIS  
 Deputy Clerk

**TOTAL TIME IN COURT: 10 minutes**DEFENDANT ARRESTED ON 7/19/06

IF ARRESTED ON REMOVAL SHOW DATE/LOCATION \_\_\_\_\_

STATUS:    Bail is set at \$                Deft. is a juvenile

In custody  Date placed in detention    Pending these  
 federal charges

Already in custody on other federal charges

Pending state/local charges Has detainer been lodged? YES/NO

Serving sentence on state conviction & appeared on writ

Deft. is pending removal to District of \_\_\_\_\_

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IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

RITCHIE JACKSON

FILED

JUL 21 2006  
MICHAEL E. KUNZ, Clerk  
BY Dep. Clerk

CRIMINAL NO.

06-739-M

O R D E R

AND NOW, to wit, this 21<sup>st</sup> day of July 2006, the above-named defendant having been examined and testified under oath or has otherwise satisfied the Court that he: (1) is financially unable to obtain representation by counsel, and (2) does not wish to waive counsel, and because the interests of justice so require, it is

ORDERED that Defender Association of Philadelphia, Federal Court Division, is hereby appointed pursuant to Title 18, § 3006A to represent said defendant in the above matter, said appointment shall remain in effect until terminated or a substitute attorney is appointed.

---

TIMOTHY R. RICE  
U. S. MAGISTRATE JUDGE

or

BY ORDER OF THE COURT



Chavela M. Settles  
Deputy Clerk

DEFENDANTS ADDRESS:

(4)

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

RITCHIE JACKSON

**FILED** DOCKET NO.

JUL 21 2006  
MICHAEL KUNZ, Clerk  
By Dep. Clerk 06-739-M

FINDINGS AND ORDER OF REMOVAL

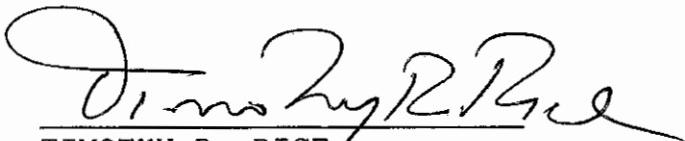
AND NOW, this 21st day of July 2006, upon application  
of the United States, the defendant having waived a hearing  
thereon, it is hereby

ORDERED

that the defendant, RITCHIE JACKSON, be DETAINED PENDING REMOVAL  
in the above case to the District of Delaware, pursuant to The  
Federal Rule of Criminal Procedure 40(f).

The Clerk of Court is directed to transmit all original  
documents to the District of Delaware.

BY THE COURT:

  
\_\_\_\_\_  
TIMOTHY R. RICE  
UNITED STATES MAGISTRATE

(5)

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

RITCHIE JACKSON

**FILED**COMMITMENT TO ANOTHER  
DISTRICT

JUL 21 2006  
 MICHAEL E. KUNZ, Clerk  
 Dep. Clerk  
 BY

Case No.: 06-739M Dist of DEL

Case No.: CR06-79 EDPA

S.D. PA  
Delaware

The defendant is charged with a violation of 18 U.S.C. § 371; 18 U.S.C. § 1344 and 18 U.S.C. § 1028A alleged to have been committed in the District of Delaware.

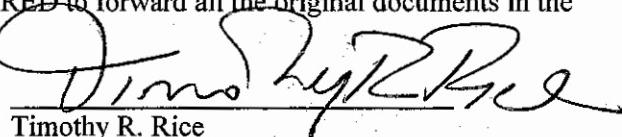
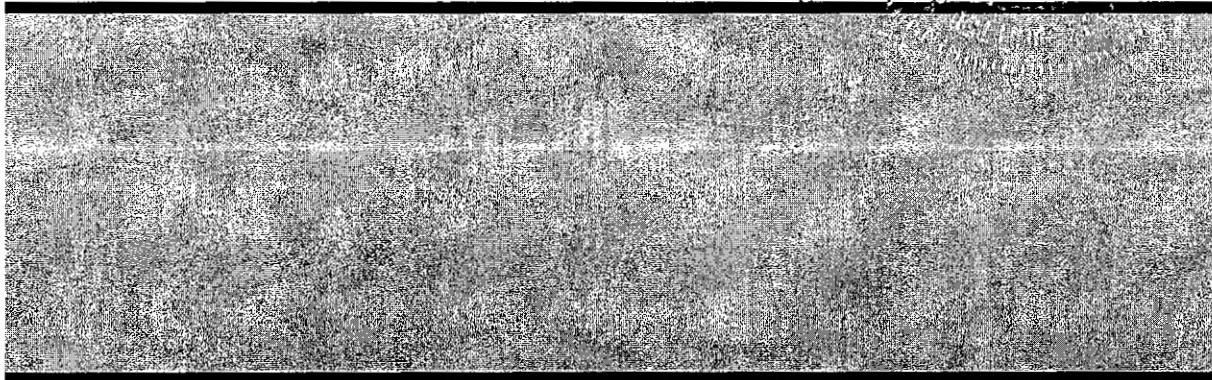
Brief Description of Charge(s): Conspiracy to commit bank fraud; bank fraud; and fraud with identification documents.

The defendant has been unable to obtain release under the Bail Reform Act of 1984, 18 U.S.C. §§ 3141-3143.

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant, all proceedings required by Fed.R.Crim.P. 40 having been completed.

The Clerk of Court is hereby ORDERED to forward all the original documents in the above-captioned matter to the District of Delaware.

Date  
7-21-06
  
 Timothy R. Rice  
 United States Magistrate Judge
**RETURN**

This commitment was received and executed as follows:

Date commitment order received \_\_\_\_\_ Place of commitment \_\_\_\_\_

2006 us marshal ..

UNITED STATES OF AMERICA

v.

RITCHIE JACKSON

**FILED**

Case No. 06-739-M

JULY 21 2006  
**MICHAEL E. KUNZ, Clerk**  
By **Dop. Clerk**

6

**ORDER OF TEMPORARY DETENTION  
PENDING HEARING PURSUANT TO  
BAIL REFORM ACT**

Upon motion of the government, it is **ORDERED** that a detention hearing is set for Friday, July 20, 2006<sup>1</sup> at 1:30 p.m. before Honorable Timothy R. Rice in Courtroom 5B.

Pending this hearing, the defendant shall be held in custody by (the United States Marshal) and produced for the hearing.

Date: July 19, 2006

L. Felipe Restrepo  
L. FELIPE RESTREPO  
UNITED STATES MAGISTRATE JUDGE

- 
1. If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the defendant. 18 U.S.C. § 3142(f)(2).

A hearing is required whenever the conditions set forth in 18 U.S.C. § 3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the defendant (a) will flee or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate a prospective witness or juror.

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

RITCHIE JACKSON

CRIMINAL ACTION

NO. 06-739-M

FILED  
JUL 21 2006  
MICHAEL E. KUNZ, Clerk  
Dep. Clerk  
BY

O R D E R

AND NOW, to wit, this 19<sup>TH</sup> day of JULY , 2006, the above-named defendant having been examined and testified under oath or has otherwise satisfied the Court that he or she: (1) is financially unable to obtain representation by counsel, and (2) does not wish to waive counsel, and because the interests of justice so require, it is

ORDERED that Defender Association of Philadelphia, Federal Court Division, is hereby appointed pursuant to Title 18, § 3006A to represent said defendant in the above matter, said appointment shall remain in effect until terminated or a substitute attorney is appointed.

BY ORDER OF THE COURT

L. Felipe Restrepo  
L. Felipe Restrepo  
United States Magistrate Judge